

Los Angeles County Board of Supervisors

Statement of Proceedings for April 18, 2000

TUESDAY, APRIL 18, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich
and Gloria Molina, Chair

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Reverend William Snipes, Calvary Lutheran
Church, Arleta (3).

Pledge of Allegiance led by Joseph N. Smith, Director of
Veterans and Military Affairs (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following
matters:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Glenn Barner v. Julie Leeds, County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 019914

Dong Hyok Kim v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213318

2.0 SET MATTERS

9:30 a.m.

65

Presentation of scrolls to the Emergency Preparedness Commission for their continuous efforts in improving emergency preparedness levels in Los Angeles County for almost 40 years, as arranged by Supervisor Antonovich.

65

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

65

Presentation of the 1999 Distinguished Legislative Award to Assembly Speaker Robert Hertzberg, as arranged by Supervisor Molina.

65

Presentation of scroll honoring Rod Wallace, Assistant Regional Grounds Maintenance Supervisor, Department of Parks and Recreation, as the April 2000 County Employee-of-the-Month, as arranged by Supervisor Molina.

65

Presentation of plaques to various County departments for their participation in the 1999 Los Angeles County Charitable Giving Campaign, as arranged by Supervisor Molina.

65

Presentation of plaques to Erin Brockovich, Ed Masry and James Vititoe for their unflagging efforts to secure a measure of justice for the people of Hinkley, California, as arranged by Supervisor Yaroslavsky.

65

Presentation of scrolls to Georg H. Eschenlohr, Peter Herfert, Katrin Jöckel, Holger Klug and Christine Lohse, Rotarians from Germany, upon their visit to Los Angeles County, as arranged by Supervisors Knabe and Burke.

65

Presentation of scroll to Jamie Cabral in recognition of being awarded the "2000 Golden Bear Award" by the American Red Cross for her outstanding dedication and commitment as a volunteer for the Rio Hondo Chapter, as arranged by Supervisor Knabe.

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, APRIL 18, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to sign a one-year contract with the Boys and Girls Clubs of Long Beach in amount of \$100,000, funded by Comprehensive Grant funds from the U.S. Department of Housing and Urban Development (HUD), to continue to provide a recreation program for youth residing at the Carmelitos housing development, City of Long Beach (4), effective May 1, 2000 through April 30, 2001; and authorize the Executive Director to extend the contract for a maximum of two years and to increase compensation up to 5%, using HUD grant funds included in the Housing Authority's approved annual budgets. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Dr. Harold A. Davidson+, Architectural Evaluation Board

Leonard S. Deutsch+, Engineering Geology and Soils Review and Appeals Board

Rosalind Wyman+, Los Angeles County Arts Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.38.025B

Supervisor Yaroslavsky

Robert J. Gross+, Probation Commission

Stephen Rosmarin, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

The Honorable Michael J. Farrell+, Los Angeles County
Courthouse Corporation

Chief Administrative Officer & Chairman, Quality and Productivity
Commission

Megan G. Cooper, Quality and Productivity Commission

Service Planning Area 2 (San Fernando)

Liz Seipel, Los Angeles County Children's Planning Council

Absent: Supervisor Burke

Vote: Unanimously carried

Recommendation as submitted by Supervisor Antonovich: Authorize the County to join the Cities of San Gabriel and Los Angeles in sponsoring the annual "Los Pobladores Historic Walk to Los Angeles," which is a reenactment of the nine-mile trek of the original Spanish settlers from the San Gabriel Mission to the Los Angeles River where, on September 4, 1781, they founded "El Pueblo De Nuestra Senora, La Reina De Los Angeles" (The Town of Our Lady Queen of the Angels); and instruct the Chief Administrative Officer to coordinate the County's participation with the Cities of San Gabriel and Los Angeles. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of May 2000 as "Motorcycle Awareness Month" throughout Los Angeles County, and urge motorists to be aware of motorcycle traffic as they commute and travel throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$125, excluding the cost of staff fees and liability insurance, at Placerita Nature Park Center for the Filipino International Fellowship's Easter Sunday Sunrise Service, to be held April 23, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

70 5.

Recommendation as submitted by Supervisors Molina and Antonovich: Instruct the Chief Administrative Officer to create a Jail Health Services Review Panel, to include the Departments of the Sheriff, Mental Health, Health Services and County Counsel, to review the recommendations of the Department of Justice, Special Counsel Merrick J. Bobb, Risk Management

Inspector General and the Director of Health Services and to provide a report within 60 days, which should include an evaluation of the appropriateness of the Sheriff's budget request for a significant increase in the 2000-01 budget proposal to improve the delivery of health and mental health services in the County jail system, and recommendations concerning, staffing, pharmaceutical costs, inpatient and specialty services, public health services and referrals, standards and licensure, contracting, and authority and control.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Burke: Adopt resolution reaffirming the Board's support of the Ryan White CARE Act, and urging the California State Legislature to support the passage of Assembly Joint Resolution 47 (Cedillo), which calls upon the United States Congress to expeditiously reauthorize the Ryan White CARE Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Support the 2000 Revlon Run/Walk for Women to be held May 13, 2000, at the Los Angeles Memorial Coliseum; encourage the Department of Health Services' employees to participate in and support the Revlon Run/Walk For Women team being coordinated by the Office of Women's Health; and instruct the Auditor-Controller to work with the Director of Health Services in making arrangements to provide Run/Walk for Women information in the May 2000 paychecks of County employees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Burke: Proclaim the month of May 2000 as "Women's Health Month" throughout Los Angeles County, in recognition of many activities that have been planned to improve the health access and health status of women;

and encourage County employees to participate in and support women's health activities during May 2000; also instruct the Executive Officer of the Board to send a five-signature letter to Governor Davis requesting that he declare May 2000 as "Women's Health Month" throughout the State. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to join with other cities and counties in filing an amicus brief on behalf of Alameda County in the case of Russell Allen Nordyke, et al. v. Mary King, et al., which alleges among other claims that the ordinance enacted by Alameda County that prohibits the possession of guns on county property violated the First Amendment and was preempted by State law.

REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to generate a report that delineates which of the County's 50 compensated commissions are mandated by the State or Federal government and provide information on the original source of funding for each said commission; and instruct the Chief Administrative Officer, working in concert with the Auditor-Controller, to report back to the Board within 30 days on the precautionary measures implemented by the Board to maintain the efficacy of all 89 County Commissions, task forces and ad hoc committees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to undertake the requirement to add a government portal to the County's web site that is content sensitive to augment the other types of access points in navigating and obtaining Internet-based information and services, to improve the public's and business' navigation to

the appropriate County department for obtaining information and services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Knabe: Designate the month of May as "Older Americans Recognition Month" throughout Los Angeles County; instruct the Director of Community and Senior Services to coordinate with appropriate County departments the 35th Annual Older Americans Recognition Day (OARD) Program and luncheon, to be held May 10, 2000 at the Dorothy Chandler Pavilion's Grand Hall; and waive parking fees, excluding the cost of liability insurance for all OARD attendees at the Music Center Garage. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse at Stearns Park for the Be Community Friendly's Children's Day Fair and Parade, to be held April 29, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive gross receipts fee in amount of \$67.50, excluding the cost of liability insurance, for the Los Angeles Council of Ski Club's Annual Volleyball Summer League, to be held June 11, 2000 and August 13, 2000 at Dockweiler State Beach and July 16, 2000 and September 10, 2000 at Manhattan Beach. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

15 15.

Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Third Members of the Boards of Investments and Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2003; also adopt resolution establishing the procedures for a special election to elect the Alternate Member of the Board of Retirement of LACERA to fill an unexpired term of office that will expire December 31, 2001. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole)

16 - 17

16 16.

Joint recommendation with the County Librarian: Approve an increase in the project budget for refurbishment of the Graham Library (1) from \$575,000 to \$623,000, to replace the roof of the Library as part of the library renovation project; and approve appropriation adjustment in amount of \$48,000 to fund the increased project cost. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17 17.

Recommendation: Approve the successor Memorandum of Understanding with the Agricultural Inspectors Employees Unit 821 to provide for salary increases, effective October 1, 2000 through September 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6.0 CHILDREN AND FAMILY SERVICES (1) 18 - 20

18 18.

Recommendation: Find that services can be more economically performed by a private contractor; award and instruct the Chair to sign agreement with Korean Maintenance Company to provide housekeeping/custodial services at MacLaren Children's Center (1), effective May 1, 2000 through April 30, 2003, at a maximum three-year contract cost of \$759,816, Federally and State funded with a 46% County cost of \$19,544 for Fiscal Year 1999-2000 and a 37% County cost of \$93,711 for Fiscal Year 2000-01, with remaining year to be budgeted accordingly; and authorize the Director to execute amendments to increase the contract sum up to 10% above the original annual contract amount in order to accommodate any unanticipated need for an increase in services, provided that the Board has appropriated sufficient funds for all changes in each amendment. **APPROVED AGREEMENT NO. 72692**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19 19.

Recommendation: Find that special circumstances exist to allow the County to contract with two former County employees; approve and instruct the Chair to execute two sole source agreements with the following former County employees for provision of consultant services to assist the Director in the restructuring of the Department, financed with 84% Federal/State funds and a 16% net County cost: **APPROVED**

Trula Worthy-Clayton, in amount not to exceed \$99,985.60, for one-year beginning April 22, 2000 **AGREEMENT NO. 72694**

[See Supporting Document](#)

Barry Chass, in maximum amount not to exceed \$99,985.60, for one-year beginning April 27, 2000 **AGREEMENT NO. 72693**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

20 20.

Recommendation: Accept with thanks, donations from various donors at a total valued amount of \$121,637.63. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7.0 CHILDREN'S PLANNING COUNCIL 21

21 21.

Joint recommendation with the Director of Public Social Services: Approve the Long-Term Family Self-Sufficiency Implementation Plan for Service Planning Area Council Support and Technical Assistance, funded by CalWORKs Performance Incentives, to give a greater number of people shared responsibility and accountability for improving the life experience of the children of Los Angeles County through a system of Service Planning Area (SPA) Councils and the American Indian Children's Council (AICC); and instruct the Director of Public Social Services to execute a two-year Long-Term Family Self-Sufficiency Plan contract agreement with the Children's Planning Council Foundation, Inc., in total amount of \$1,274,400, funded by CalWORKs Performance Incentives, with an annual amount of \$502,200 to be allocated to nine SPA Councils/AICC to strengthen their capacity, \$90,000 per year to fund the leadership development/training modules, and \$45,000 per year to fund the expansion of the communications function, effective date of Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 22

22 22.

Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of a 13,746 sq. ft. vacant site and construction of four single-family homes for sale, located at 1631 and 1635 East 117th Street, Willowbrook (2), Census Tract 5407; and instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9.0 COMMUNITY AND SENIOR SERVICES (4) 23

23 23.

Recommendation: Approve establishment of the new Los Angeles County Workforce Investment Board (WIB), 100% Federally funded, which redesigns and consolidates the various national employment and training programs into a new one-stop workforce investment system and terminates the Job Training Partnership Act and the Private Industry Council. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10.0 FIRE DEPARTMENT (3) 24

24 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the fire fleet repair and maintenance hourly rates with various vendors who contract with the District; approve and instruct the Chair to sign new and renewal contracts with various firms to provide as-needed fire fleet repairs and maintenance services, effective upon Board approval for a period of three years; also authorize the Fire Chief to extend the contracts for two additional one-year periods and on a month-to-month basis up to six months pending contract negotiations; and authorize the Fire

Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates, whichever is less. **CONTINUED ONE WEEK (4-25-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

11.0 HEALTH SERVICES (Committee of Whole) 25 - 29

25 25.

Recommendation: Approve and authorize the Director to offer and sign alcohol and drug services agreement with Options-A Child Care and Human Services Agency, a newly certified Drug/Medi-Cal provider, in total amount of \$171,250, effective July 1, 1999 through June 30, 2002, 100% offset by Federal and State funds.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

26 26.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., at an estimated cost of \$49,114, for continued provision of housekeeping services at Long Beach Comprehensive Health Center (4), effective May 1, 2000 on a month-to-month basis for up to three months through July 31, 2000, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27 27.

Recommendation: Approve and instruct the Director to sign amendments to agreements with eight State licensed home health agencies who have contracted with the County for the provision of home health services, at a total estimated cost of \$513,000, to extend the terms for four additional months, effective May 1, 2000 through August 31, 2000, to enable the Department to finalize and submit new agreements for Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Antelope Valley Hospital to adjust the fee-for-services rates for hospital services provided to Community Health Plan (CHP) members, effective May 1, 2000 through March 31, 2002, and to continue providing certain medical services which are not available to CHP members at High Desert Hospital; also approve and instruct the Director to offer and execute the CHP Medi-Cal Managed Care Program standard form agreement with various providers to expand the number of service providers available to CHP's service network and to facilitate the continuity of care for CHP members. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

29 29.

Recommendation: Approve and authorize the Director to offer and sign the Health Authority Law Enforcement Taskforce Memorandum of Understanding between the County and the State which authorizes the County and State to collaborate in the investigation of Medi-Cal fraud and enforcement of laws related to Medi-Cal services, effective upon Board approval with provisions for automatic renewal for successive one year terms, at no cost to County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12.0 INTERNAL SERVICES (3) 30 - 31

67 30.

Joint recommendation with the Chief Information Officer: Award and instruct the Chair to sign agreement with Pacific Bell to provide the following services, effective upon Board approval; and authorize the Director to execute the options: **APPROVED**

Local Carrier Services for five years at an estimated first-year annual cost of \$32.7 million with three optional one-year periods;

Internet Services for three years at an estimated first-year cost of \$0.8 million with two optional one-year periods;

Enterprise Network services for design and installation for five years at an estimated first-year cost of \$3.2 million with up to three optional one-year periods; and

Enterprise Network services for network management, operations and maintenance for three years at an estimated first-year cost of \$0.7 million with up to five optional one-year periods.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

75 31.

Recommendation: Authorize the Director to finalize and execute five general Job Order Contract (JOC) agreements, in amount not to exceed \$3.0 million per agreement and two specialty JOC agreements, in amount not to exceed \$1.5 million per agreement, to provide for as-needed repair, maintenance and refurbishment services to various County facilities; and approve increase to agreements with the Vanir Construction Management, Inc. from \$3.2 million to an amount not to exceed \$3.75 million, and the Bovis Construction Corp. from \$2.95 million to an amount not to exceed \$3.75 million, for construction management services; also approve appropriation adjustment in amount of \$19.3 million to provide sufficient appropriation to spend JOC and consultant services funds through the remainder of Fiscal Year 1999-2000, offset by billings to County departments and agencies.

CONTINUED ONE WEEK (4-25-2000)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 32 - 33

30 32.

Revised recommendation: Authorize the Director to expend \$30,000 from the Department's Services and Supplies Account for a community celebration of the Department's 40th birthday during the month of May 2000. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

31 33.

Recommendation: Approve and instruct the Director to prepare and execute a new Mental Health Services Agreement - Legal Entity with the Los Angeles County Office of Education to provide intense mental health services to at-risk dependent youth who exhibit predelinquent and/or delinquent behaviors for Fiscal Years 1999-2000, 2000-01 and 2001-02, at a total cost of \$317,000, reimbursed by Medi-Cal revenues with a County cost of \$1; and authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, any such increases be used for additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 34 - 35

32 34.

Recommendation: Adopt resolution initiating proceedings for the levying of Fiscal Year 2000-01 annual assessments for landscape maintenance purposes within each County Landscaping and Lighting Act (LLA) District and Zones; and instruct the Director to prepare and file an Engineer's Report, including the detachment of all territory in Zone No. 59 (Hasley Hills), within County LLA District No. 2, and the annexation of additional territory as a new Zone within County LLA District No. 4 (1, 3, 4 and 5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33 35.

Recommendation: Adopt and advertise plans and specifications for the Lennox Park General Improvements Project (2), Specs. 99-0010, C.P. Nos. 70886 and 77088, at an estimated cost between \$1,290,635 to \$1,774,623, financed by the Regional Park and Open Space District, Community Development Block Grant funds, Chief Administrative Office's Extraordinary Maintenance Loan/Match Program funds and residual State Bond funds; set May 23, 2000 at 11:00 a.m. for bid opening; also approve the Youth Employment Plan for use of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15.0 PROBATION (1) 36

34 36.

Recommendation: Find that services can be provided more economically by an independent contractor; award and authorize the Chief Probation Officer to finalize and execute contract with Bell Building Maintenance Company, in amount of \$94,784, for provision of custodial and related services for Cluster 2 at Barry J. Nidorf Juvenile Hall and Juvenile Court, and David V. Kenyon Juvenile Center Sub-Office, effective for a 12-month period with option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute amendments to contract in amount not to exceed 10% of the contract price and/or 180 days to the term. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16.0 PUBLIC LIBRARY (2) 37

35 37.

Joint recommendation with the Chairperson of the County Library Commission: Authorize travel for two Library Commission members to attend a California Library Association Conference with other library jurisdictions on topics related to library legislation, at an estimated cost of \$900, to be held in Sacramento on April 24 and 25, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[\[View Notes\]](#)

17.0 PUBLIC SOCIAL SERVICES (3) 38

36 38.

Recommendation: Approve the Long-Term Family Self-Sufficiency implementation plan for Community-Based Teen Services and Services to Teens with Special Needs Programs to provide

CalWORKs teens and other teens in targeted low-income communities with the tools and skills to become self-reliant adults; and authorize the Director to execute a sole source contract with the Los Angeles County Office of Education, in total amount of \$675,000, funded exclusively with CalWORKs Performance Incentives, to lead the needs assessment process and provide technical assistance during the implementation of the program. **CONTINUED THREE WEEKS (5-9-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

Notes for: 17.0

Info	Notes
05/03/2000 10:30:31 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us	Supervisor Yaroslavsky has requested that this item be considered at the meeting of 4-25-2000

18.0 PUBLIC WORKS (4) 39 - 57

4-VOTE

37 39.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Lakewood (4) for the project to improve Candlewood St. from Union Pacific Railroad east of Cherry Ave. to Clark Ave. and Del Amo Blvd. from Cherry Ave. to Clark Ave., with the County to perform the preliminary engineering and administer the construction of the project at County expense, with the City to finance the cost of the construction contract, at an estimated total project cost of \$1,750,000, with the City's share being \$1,420,000 and the County's share being \$330,000 funded by the 1999-2000 Road Fund and Prop C Local Return Fund Budgets. **APPROVED AGREEMENT NO. 72688**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

38 40.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Santa Clarita (5), which provides for

the City to pay the County a fixed sum of \$110,000 to bring the storm drain facilities to standards acceptable for transfer into the Los Angeles County Flood Control District and to accept the drains for operation and maintenance; instruct the Director to accept the transfer and conveyance to the Los Angeles County Flood Control District from the City of Santa Clarita of Miscellaneous Transfer Drain No. 1432 and Private Drain Nos. 1895, 1962, 2059, 2097 Lines A and B, 2153 and 2154, subject to the receipt of \$110,000, pursuant to the agreement and the conditions and provisions contained in the Resolution of Offer.
APPROVED AGREEMENT NO. 72689

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39 41.

Recommendation: Consider and approve Mitigated Negative Declaration (MND) for the Friendly Woods Drain Project, City of Whittier (4), that would connect two existing storm drains, eliminate a natural watercourse and provide offsite habitat improvements; determine that the project with the proposed mitigation measures will not have a significant effect on the environment; find that the MND reflects the independent judgement of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; and approve and authorize the Director to carry out the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

40 42.

Recommendation: Approve and authorize the Director to apply for and execute a Federal Aviation Administration construction grant in amount of \$1,057,500, to provide 90% of the funds necessary for pavement rehabilitation of the aircraft parking aprons at General Wm. J. Fox Airfield, Lancaster (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

75 43.

Joint recommendation with the Sheriff: Authorize the Director to award supplemental agreement with AC Martin Partners, Inc., to conduct a parking structure feasibility study at the Sybil Brand Institute (1), which could service the Sheriff's Department Headquarters and the Sybil Brand Institute, in amount not to exceed \$60,688; also approve appropriation adjustment which transfers \$61,000 from C.P. 77282 to C.P. 86365 to fund the proposed parking structure feasibility study. **CONTINUED THREE WEEKS (5-9-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

41 44.

Joint recommendation with the Chief Administrative Officer and the Chief Probation Officer: Approve the revised total project budget of \$3,420,230 and revised completion date of July 30, 2001 for the design and construction of Camp Joseph Scott Girls' Dormitory Project (5); also approve appropriation adjustment in amount of \$600,000 financed by the Probation Department's Fiscal Year 1999-2000 Operating Budget, to provide funding for the new fire suppression water system; authorize and instruct the Director to award supplemental agreement to Liberstudio Architects, Inc., for architectural/engineering design services of the new fire suppression water system for a fee not to exceed \$49,830, funded by the Camp Joseph Scott Girls' Dormitory Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

42 45.

Joint recommendation with the Chief Administrative Officer:
Approve Capital Project 77021 to account for the expenditures related to a code compliance study of approximately 70 County-owned, potentially earthquake hazardous, unreinforced masonry buildings in accordance with the 1999 County Building Code; approve and instruct the Director to award an architectural/engineering services agreement to AC Martin Partners, Inc., in amount not to exceed \$441,680, to prepare a feasibility study to document current conditions, retrofit costs and other related information to assist the County in making decisions on future dispositions of the potentially earthquake hazardous unreinforced masonry buildings. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

43 46.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

44 47.

Recommendation: Approve and instruct the Chair to sign agreement with the Los Angeles Science Fair Committee for the Department to cosponsor the 50th Annual Los Angeles County Science Fair, to be held at the Los Angeles Convention Center between April 24 and 26, 2000, in amount not to exceed \$5,000, funded from the Solid Waste Management Fund. **APPROVED AGREEMENT NO. 72690**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45 48.

Recommendation: Accept completed construction work and approve transfer and conveyance of Miscellaneous Transfer Drain No. 1570 from the City of Bell Gardens (1) to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

46 49.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**

7622 Vicki Dr., Whittier (1)

7671 Santa Fe Ave., Huntington Park (1)

7673 Santa Fe Ave., Huntington Park (1)

924 S. Ditman Ave., Los Angeles (1)

440 S. Kern Ave., Los Angeles (1)

6023-6025 Northside Dr., Los Angeles (1)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

47 50.

Recommendation: Adopt resolution of intention to levy assessments within approved Tentative Tract 51989; Parcel Maps 23330 and 25143; and Project L025-00 located in the City of Palmdale and unincorporated Athens, East Los Angeles and Rosewood areas within County Lighting District LLA-1; Palmdale and Unincorporated Zone (1, 2 and 5), for street lighting purposes with a base annual rate of \$50 for a single-family home in the Palmdale Zone and \$5, for a single-family home in the Unincorporated Zone, for Fiscal Year 2000-01; and set June 27, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

75 51.

Recommendation: Approve the Mountains Education Program to transport residents of unincorporated County areas to recreational facilities in the Santa Monica Mountains as part of the County's 2000-2001 Proposition A Local Return Transportation Program, in estimated amount of \$17,800, financed from each Supervisorial District's Proposition A Local Return funds; and authorize the Director to negotiate and instruct the Chair to sign an agreement and fare structure with the Santa Monica Mountains Conservancy to continue to provide the service to residents that are of low income, disadvantaged and have limited access to natural parklands; and find that action is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (4-25-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48 52.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Carson (2), for the County to perform the preliminary engineering and administer the construction contract for the Griffith Street Drain, including street improvements as requested by the City, with the City to finance

25% of the actual construction and contract administration costs for the storm drain and 100% of the street improvement costs and County to finance the remaining storm drain costs with funds available to the Flood Control District; adopt and advertise plans and specifications for construction of Griffith Street Drain, at an estimated cost between \$1,725,000 and \$2,010,000; and set May 16, 2000 for bid opening. **ADOPTED AND APPROVED AGREEMENT NO. 72691**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

49 53.

Recommendation: Adopt and advertise plans and specifications for the following projects; and set May 16, 2000 for bid openings: **ADOPTED**

Carter Debris Basin Enlargement, City of Sierra Madre (5), at an estimated cost between \$500,000 and \$600,000

[See Supporting Document](#)

Enlargement of Oakglade Debris Basin and Ruby Debris Basin, City of Monrovia (5), at an estimated cost between \$650,000 and \$800,000

[See Supporting Document](#)

Construction of Project 9037, Unit 4, City of Long Beach (4), at an estimated cost between \$5,000,000 and \$6,000,000

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

50 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 16, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 8906 (Prop C) - Washington Blvd., 450 ft. east of Allen Ave. to 730 ft. east of Altadena Dr., vicinity of Pasadena (5), at an estimated cost between \$290,000 and \$335,000

[See Supporting Document](#)

CC 9049 - Angeles National Forest Intelligent Transportation System Communications Project, various locations north County area (5), at an estimated cost between \$1,250,000 and \$1,450,000

[See Supporting Document](#)

Catch Basin Cleanout 2000, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), at an estimated cost between \$80,000 and \$105,000

[See Supporting Document](#)

Catch Basin Cleanout 2000, West Maintenance Area, Unit 1, vicinities of West Lake Village, San Fernando Valley and Santa Clarita (3 and 5), at an estimated cost between \$110,000 and \$125,000

[See Supporting Document](#)

Installation of Standby Power Generators and Construction of Generator Housing for Puddingstone Dam and Puddingstone Diversion Dam, Cities of San Dimas and La Verne (5), at an estimated cost between \$260,000 and \$430,000

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

51 55.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 23, 2000 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: **ADOPTED**

Catch Basin Cleanout 2000, South Maintenance Area, Unit 3, southwest area of Los Angeles County (1, 3 and 4), at an estimated cost between \$110,000 and \$125,000

[See Supporting Document](#)

Catch Basin Cleanout 2000, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$95,000 and \$110,000

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

52 56.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

[See Supporting Document](#)

CC 2022 - Trancas Zone Sanitary Sewers, City of Malibu (3), to U-Liner West, in amount of \$230,865

CC 7791 - Parkway Tree Trimming, Firestone/City Terrace area - 1999/2000, vicinity of City Terrace and Florence-Firestone (1 and 2), to George P. Salinas Tree Preservation, in amount of \$58,843.90

CC 7829 - Road Division 142-A Slurry Seal, 1999/2000, vicinity of East Los Angeles (1), to Pavement Coatings Co., in amount of \$228,771.21

CC 7840 - Avenue L-10, et al., vicinity of Lancaster (5), to Pavement Coatings Co., in amount of \$185,950

CC 8344 - Beverly Blvd. over San Gabriel River (HBRR), City of Pico Rivera (1), to 4-Con Engineering, Inc., in amount of \$669,422.50

CC 8957 - Citrus Ave., et al., vicinity of Windsor Hills (2), to Terra Pave, Inc., in amount of \$107,594.25

CC 9175 - Yorbita Rd., vicinity of Industry (1), to Tyner Paving Co., in amount of \$33,750.98

Absent: Supervisor Burke

Vote: Unanimously carried

53 57.

Recommendation: Approve final Tract Map No. 48573, vicinity of Castaic (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19.0 SHERIFF (5) 58 -61

4-VOTE

54 58.

Recommendation: Approve and authorize the Sheriff to execute two agreements with the State of California Peace Officer Standards and Training (POST) Commission for the Department to provide instructors to conduct classes for the Robert Presley Institute of Criminal Investigation Homicide and Drivers Training Programs, in total amount of \$107,914, fully offset by POST revenue, effective upon Board approval; authorize the Sheriff to carry out the work plan and tasks as required by the POST Commission and to enter into, and execute future agreements requested by the POST Commission in amount not to exceed \$100,000 per contract and to execute aggregate agreements in the event the total amount of the aggregate exceeds \$100,000; and approve appropriation adjustment in amount of \$108,000 to reflect revenue from the POST Commission to fund the two agreements. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

66 59.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Compton (2), at an estimated cost of \$44,000, totally funded by the City, for the Sheriff's Department to provide one Sheriff's Captain to supervise and manage Phase II of the Municipal Law Enforcement Study and serve as the Interim Compton Police Chief, to further analyze the feasibility of contracting with the Sheriff's Department for Municipal Law Enforcement Service, effective April 4, 2000 until

notification from the City requesting termination of services or until June 30, 2001; authorize addition of one position of Captain to serve as Interim Police Chief of the City of Compton; and approve appropriation adjustment in amount of \$44,000 to reflect revenue from the City of Compton for the Department to implement the supplemental law enforcement services agreement.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED AND INSTRUCTED THE CHAIR TO SIGN AN AGREEMENT WITH THE CITY OF COMPTON, AT AN ESTIMATED COST OF \$44,000.00, TOTALLY FUNDED BY THE CITY, FOR THE SHERIFF'S DEPARTMENT TO PROVIDE ONE SHERIFF'S CAPTAIN TO SUPERVISE AND MANAGE PHASE II OF THE MUNICIPAL LAW ENFORCEMENT STUDY, EFFECTIVE APRIL 4, 2000 UNTIL NOTIFICATION FROM THE CITY REQUESTING TERMINATION OF SERVICES OR UNTIL JUNE 30, 2001;
2. AUTHORIZED UNDER PROVISIONS OF COUNTY CODE SECTION 6.06.020 ORDINANCE POSITION AUTHORITY FOR ONE ADDITIONAL POSITION OF CAPTAIN TO SUPERVISE AND MANAGE PHASE II OF THE MUNICIPAL LAW ENFORCEMENT STUDY FOR THE CITY OF COMPTON WITH THIS POSITION TO BE REQUESTED AND FORMALLY ESTABLISHED AS PART OF SHERIFF'S DEPARTMENT FINAL BUDGET CHANGES; AND
3. APPROVED APPROPRIATION ADJUSTMENT IN AMOUNT OF \$44,000.00 TO REFLECT REVENUE FROM THE CITY OF COMPTON FOR THE SHERIFF'S DEPARTMENT TO IMPLEMENT THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES AGREEMENT.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

55 60.

Recommendation: Award and instruct the Chair to sign construction contract with King Wire Partitions, Inc., in amount not to exceed \$239,650, offset by the Inmate Welfare Fund, for replacement of the clothing conveyor rack system in the Twin Towers Inmate Reception Center (1), effective 69 days from receipt of Notice to Proceed unless terminated or extended, in whole or in part; and authorize the Sheriff to negotiate and execute necessary change orders up to a maximum of \$20,000.

APPROVED AGREEMENT NO. 72695

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

56 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$25,494.67. **APPROVED**

Absent: Supervisor Burke

Vote: Unanimously carried

20.0 TREASURER AND TAX COLLECTOR (1) 62

57 62.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Miguel Angel Herrera Martinez, in amount of \$4,500

David Lopez, in amount of \$5,789.81

Siranoush Mkrtchyan, in amount of \$5,000

Luis E. Alvarez, in amount of \$7,834

Absent: Supervisor Burke

Vote: Unanimously carried

21.0 MISCELLANEOUS COMMUNICATIONS 63 - 65

68 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Dillingham Construction N. A., Inc. v. County of Los Angeles" for no payment; County retention of \$1,065,000 of liquidated damages; and instruct the Auditor-Controller to implement this settlement from the Department of Public Works and the Chief Administrative Office.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

58 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of cases entitled, "Estate of Donald Scott v. County of Los Angeles, et al.," "Frances Scott v. County of Los Angeles, et al." and "Frances Scott, et al. v. County of Los Angeles, et al.," in amount of \$4,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

59 65.

Request from the City of Palmdale to consolidate a Special

Municipal Election with the Presidential General Election to be held November 7, 2000. **APPROVED, AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

22.0 ORDINANCE FOR ADOPTION 66

60 66.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to change titles of seven existing employee classifications, change title and salary of one existing employee classification, delete three non-represented employee classifications, and add and/or delete and change certain classifications and numbers or ordinance positions in the Departments of Health Services, Internal Services, Mental Health, Public Library and Sheriff. **ADOPTED ORDINANCE NO. 2000-0024**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

23.0 SEPARATE MATTER 67

61 67.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for authorization of issuance and sale of the Newhall School District Election of 1999 General Obligation Bonds, Series A, in aggregate principal amount not to exceed \$18,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

24.0 BUDGET MATTER 68

71 68.

Consideration of the Chief Administrative Officer's recommendations related to the 2000-01 Proposed Budget; and order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for 2000-01; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set May 10, 2000 as the date on which public hearings will begin; also approve continued discounted prepayment of the County's retirement contribution and authorize the Chief Administrative Officer to negotiate with the Los Angeles County Employees' Retirement Association on the County's behalf. **AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S 2000-01 PROPOSED BUDGET;**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO HAVE THE NECESSARY COPIES PRINTED;**
3. **SET MAY 10, 2000 AT 9:30 A.M. AS THE DATE ON WHICH PUBLIC HEARINGS WILL BEGIN;**

4. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICES; AND

5. APPROVED THE CONTINUED DISCOUNTED PREPAYMENT OF THE COUNTY'S RETIREMENT CONTRIBUTION AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO NEGOTIATE WITH THE LOS ANGELES COUNTY EMPLOYEES' RETIREMENT ASSOCIATION ON THE COUNTY'S BEHALF.

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

25.0 MISCELLANEOUS

69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

62 69-A.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the individual responsible for the death of 19-year-old Timothy Jackson Orange, who was murdered while at a friend's apartment in Lancaster on the evening of March 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

63 69-B.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution waiving the Department of Regional Planning's land use filing fees and environmental assessment fees in the estimated amount of \$4,800 for the Painted Turtle Camp Foundation's application for the development of a camp for severely or terminally ill children; and instruct the Director of Planning to schedule the matter for public hearing at the earliest possible date, consistent with applicable legal requirements. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

64 69-C.

Joint recommendation by the Director of Community and Senior Services and the Director of Public Social Services: Approve Implementation Plan for the Youth Job Program included in the Long-Term Family Self-Sufficiency (LTFSS) Plan; and approve the use in Fiscal Year 2000-01 of \$6.75 million in CalWORKs Performance Incentive funds allocated for Fiscal Year 2004-05, in order to increase total Youth Jobs funding for Fiscal Year 2000-01 to \$13.5 million; also authorize the Director to execute sole source contracts with seven of the eight Service Delivery Areas (SDA) in total amount of \$8,225,821, which is their proportionate share of the \$13.5 million total Youth Jobs funding for Fiscal Year 2000-01; and authorize the Director to adjust the SDA funding amounts by increasing or decreasing by up to 25% the original allocation based on performance and effective utilization of funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

70.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69

The Board made a finding that an emergency situation exists as defined in Government Code Section 54956.5; and on motion of Supervisor Knabe, the Board took the following actions:

1. Instructed the County Office of Emergency Management to offer appropriate services to the Cities of Paramount, Bellflower and Diamond Bar and the unincorporated areas of Rowland Heights that have been heavily impacted by the storm, and to coordinate the provision of those services with all appropriate County Departments;
2. Instructed the Director of Public Works to stand ready to provide any requested assistance to the affected cities under the Public Works Mutual Aid Agreement;
3. Instructed all County departments to inspect their facilities and report any wind or storm damage to the Office of

Emergency Management; and

4. Instructed the Office of Emergency Management to continue to monitor the situation and report to the Board any further developments.

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

72

In relation to Agenda Item No. 68 which was posted in accordance with Government Code Section 54954.2(a), at the suggestion of Supervisor Antonovich, and by common consent, the Board instructed the Chief Administrative Officer and the Director of Health Services to present a contingency plan to the Board for consideration at the May 16, 2000 meeting that addresses the Board's options if the 1115 Waiver is not extended.

Absent: Supervisor Burke

[See Final Action](#)

73

- Recommendation as submitted by Supervisor Molina: Instruct the Director of Internal Services, in coordination with the Sheriff and County Counsel, to incorporate in bidding requirements for procurement of the County's law enforcement weapons, a consideration of whether firearm manufacturers have adopted safety and design standards in the manufacture of firearms which includes such items as locking devices, second serial numbers, and child safety devices, as well as the standards of conduct for making and monitoring sales of firearms. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MAY 9, 2000**

74 73.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **MARIBEL LAMONTE, RICHARD LAMONTE AND ROSEMARY ANAYA ADDRESSED THE BOARD**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich referred to an article in the Orange County Register regarding tissue removal by the Coroner and requested County Counsel to report back to the Board on the County's compliance with the law for obtaining permission from relatives before using body parts.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Daniel Verches

Supervisor Molina for

Martha Ann Hudson

Supervisor Burke

George Nishikawa

Supervisors Yaroslavsky

Rubell Helgeson

and Knabe

Supervisor Yaroslavsky

William R. Fariss

Edward Gorey

William Garvin Lofton III, M.D.

Supervisor Knabe

Walter J. Grinton

Eric Ibbetson

Leon Perry

Supervisor Antonovich

William P. Bair

Dean Belisle

Martha Glautheir

Ora W. Haney

Harold Theodore Johnson

Reinhold Henry Kalthoff

Richard Polos

H.M.S. Richards, Jr.

Paul T. Veluzat

77

Open Session adjourned to Closed Session at 1:10 p.m., following Board Order No. 76, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Base No. CV 80-1341 RMT, pursuant to Government Code Section 54956.9(a); and conferring with legal counsel on existing litigation regarding Glenn Barner v. Julie Leeds, County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 019914 and Dong Hyok Kim v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213318,

pursuant to Government Code Section 54956.9(a).

Closed Session convened at 1:28 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Yvonne Brathwaite Burke

Closed Session adjourned at 3:50 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Yvonne Brathwaite Burke

Meeting adjourned (Following Board Order No. 76). Next meeting of the Board: Tuesday morning, April 25, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 18, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA

Assistant Chief, Board Operations Division
